

## Milton Economic Development & Sustainability Committees Meeting Agenda –June 27, 2017 (**Tuesday**) 5:30 PM 2<sup>nd</sup> Floor - Milton Public Library - 5:30 PM Milton, DE 19968

- 1. Call meeting to order
- 2. Roll call of members
- 3. Corrections/Approval of Agenda
- 4 Approval of minutes from the 5/235/17 meeting
- 5. Guests\Speaker(s):
- 6. Announcements: 6/5/17 Town Council meeting: Because of time constraints, Milton Town Council voted in favor of submitting a Letter of Support for the DNREC Sustainability Planning Grant to be sent to DNREC and added to our grant application support docs; this Letter will be followed up shortly with a Resolution for same.

## 7. Old Business

- Pursuing DNREC grant; enlisting volunteers to help in grant writing process; **UPDATE**: *Grant* submitted 6/2/17.
- Ambassador Program
- EDC Plans
- Aging in Place
- Complete Budget, Recruitment, Purchasing, and Action Plans

## 8. New Business

Reports

Horse Shoe Crab Festival-Frank

Veg Fest report including Surveys-Frank

Volunteer Management-Shannon

Budget, suggested purchases-ANITA

July 4 Fest.-Lou (Lou works 7-3) Can assist in tear down

Newsletter-Toni and Larry

Awards-Michela

- 2018 Budget discussion
- 9. Open discussion
- 10. Next Meeting: 07/25/17? August meeting?
- 11. Adjournment

This agenda was prepared by the Committee and posted by Kristy Rogers on 06/19/17 at 10:26am.